

**CITY COUNCIL MEETING
August 4, 2014**

The Faulkton City Council met in regular session on August 4, 2014 in the City Hall meeting room with Finance Officer Sallie Traver and the following council members present: Linda Bartholomew, Sheilah Fischer, Dave Hadrick, Danny Ramsdell, Mark Toennies and Steve Wanner. Others present: Todd Brand, Craig Cassens, Brooke Edgar, Garrick Moritz, Jerod Raethz, and Lisa Raethz. Mayor Slade Roseland called the meeting to order at 6:59 p.m. with all those present reciting the "Pledge of Allegiance".

2014.124. Minutes: Councilman Bartholomew made the motion, seconded by Hadrick, to approve the minutes of the July 1, 2014 council meeting. Unanimous.

2014.125. Financial Report: Motion by Councilman Wanner, seconded by Bartholomew, to approve the finance report. Unanimous.

2014.126. Claims: The following bills were approved for payment on a motion by Councilman Hadrick seconded by Bartholomew. Unanimous. Payroll Total: \$22718.07. Mayor: \$250.00, Finance Officer: \$3000.00, Street Department: \$3812.07, Water & Sewer Department: \$6669.12, Pool: \$ 6646.69, Rubble Site: \$837.38, Summer Help: \$1502.81.

ARTZ EQUIPMENT, INC.....	SUPPLIES	\$37.40
AT&T MOBILITY	CELL PHONE	\$13.58
BAUER'S SUPER VALU	CITY HALL SUPPLIES.....	\$172.23
BERMAC INC.	SUPPLIES	\$1,470.05
BORMANN LAW OFFICE	ATTORNEY FEES	\$90.00
BRAD MANNING DIGGING.....	JET POOL LINES.....	\$275.00
DAKOTA DUST-TEX.....	BATHROOM SUPPLIES	\$167.50
EILERS	REPAIR ZONE 1 VALVE ON FOOTBAL	\$327.30
ELECTRICAL ENGINEERING & EQUIP	GENERATOR	\$495.00
FAULK COUNTY RECORD.....	POOL ADS	\$800.50
FAULKTON DRUG	CANDY PARADE	\$23.40
HANSON'S INC.	REPAIR SHUT OFF VALVES.	\$7,016.21
HEALTH POOL OF SD.....	HEALTH INS.....	\$3,876.16
HELM & ASSOCIATES.....	AIRPORT ALP	\$8,521.91
HOMAN ACE HARDWARE.....	KEY	\$3,947.68
INTERNAL REVENUE SERVICE	941 TAXES.....	\$4,705.33
KC LUMBER.....	SUPPLIES	\$148.82
MYERS, DORIS	WATER METER DEPOSIT REFUND ...	\$64.00
NCFE - FAULKTON BRACH	FLOOR DRY	\$6.88
NORTHERN WIRELESS COMM.....	INTERNET, SHOP AND POOL.....	\$79.90
NORTHWESTERN ENERGY.....	STREET LIGHTS	\$4,225.97
NORTHWEST PIPE FITTINGS.....	SUPPLIES	\$4,856.88
QUILL CORP.....	OFFICE SUPPLIES.....	\$27.98
REATHZ, JEROD	WATER METER DEPOSIT REFUND ...	\$64.00
RURAL DEVELOPMENT	WATER PROJECT DEBT PAYMENT PH	\$4,256.00
SCHREADER, CLARENCE	WATER METER DEPOSIT REFUND ...	\$33.00
SD DEPT. OF HEALTH (LAB)	LAB FEES.....	\$186.00
SD ONE CALL	SD ONE CALL LOCATES	\$56.70SD
SD RETIREMENT	RETIREMENT	\$1,662.90
SD SUPPLEMENTAL RETIREMENT PLA.....	SUPPLEMENTAL RETIREMENT	\$100.00
SD TREASURER	SALES TAX- POOL	\$333.66
SEWER DUCK, INC.....	JET SEWER LINE.....	\$751.25

SONNYS AUTO PARTS & REPAIR.....	SUPPLIES	\$30.18
THE COMPUTER GUY	FIREWALL CONFIG.....	\$25.00
THOMAS, KRISTA	WATER METER DEPOSIT REFUND ...	\$100.00
TRAVER, SALLIE	SHIPPING COST- FIREWALL BOX....	\$53.61
TRUE NORTH STEEL	CULVERTS	\$296.40
VENTURE COMMUNICATIONS COOP	PHONE, FAX, INTERNET WEB HOSTI	\$455.47
VOGEL'S SERVICE.....	MOWER REPAIRS	\$136.00
WEB WATER	WEB WATER	\$6,376.20
POSTMASTER.....	STAMPS.....	\$136.00

City Maintenance Report: Raethz stated he has received several cost estimates for a new loader starting from \$110,000.00 to \$140,000.00 and will be test driving them. Raethz also stated he and Mayor Roseland looked into a smaller tracker with attachments that would cost around \$50,000.00 but Raethz stated Finance Officer Traver informed him he needed to pick one or the other and his biggest need is a loader. Councilman Hadrick asked if he would have use for the old loader instead of trading or selling it. Raethz stated no and would recommend the city surplus the old loader as trading it in will be about \$5,000 to \$7,000 less. Finance Officer Traver stated she did budget for the loader in the 2015 budget. The Council asked Jerod to wright up the spec sheet for the loader.

Mayors Report: Mayor Roseland gave an update of the Mayor’s Conference and stated in talking with several other city mayor’s the same issues Faulkton is facing is happening across the state. From housing issues to sewer projects and not having funds for these projects are just a few topics. Roseland informed the council he visited with Jeff Mitchell, the Administrator of Aberdeen’s Happy Homes Program, and believes Mitchell has a lot of ideas the city and other Faulkton organizations could use. Roseland would like to set up a meeting with Jeff Mitchell and have members from city council, economic development, and the business and professional association attend. Councilman Hadrick stated he would attend any meetings.

Old Business

Bid Opening for old City Signs: There being no bids to open the council asked Jerod to dispose of the signs.

Sewer Project: Brooke Edgar, with Helms and Associates, explained to the council the televising crew have had more equipment problems but would be able to have all sewer lines under 12” in size completed this week and will start on the larger lines after. Because they are past the completion date of July 15, 2014 there are liquidated damages the crew could face. Mayor Roseland, speaking for the council, stated the council could talk about the liquidated damages after the project is complete as that is the ultimate goal. Raethz told the council there are protruding taps, and lines that end in a T-junction that shouldn’t, and manhole that are in very rough shape. Raethz stated to paint a picture the city is looking at a very extensive sewer project ahead. Edgar informed the council the storm sewer contractors will be arriving August 18th and should be done with the project around September 12.

2014.127 Sewer Project Pay Request: Motion was made by Hadrick, seconded by Bartholomew, to approve the pay request and allow the Mayor to sign it. Unanimous.

2014.128 Airport Pavement Project: Traver informed the council the cities cost for the airport pavement project is \$1285.42 and there’s \$1623.68 of fuel tax money available and asked the council if they would like to use the fuel tax money or general funds to pay for said project. Motion by Wanner, seconded by Ramsdell, to use fuel tax money to pay for the airport pavement project. Unanimous.

City Signs: Councilman Fischer showed the council the draft design for signs on the north and south side of town. She does not have a quote at this time as she wanted to know if the city could mount the signs or have the company do it. Mayor Roseland asked Fischer get a quote of for both cases for the next council meeting.

Football Field Agreement: School Board member Todd Brand, School Principal Craig Cassens, and School Business Manager, Lisa Raethz addressed the council about the agreement the council approved at the July council meeting. Brand stated the school board would like there to be a cap on the dollar amount on the water usage for budgeting purposes. Mayor Roseland stated if we are splitting the cost 50/50 how can there be a cap on the dollar amount. Councilman Toennies address Brand in saying the city council gave the school a very good deal and was disappointed the school board turned it down because the city didn't motion for a cap. Councilman Hadrick stated what if the school just pays a higher rent fee each year and the city takes care of all water cost. School representatives seemed to be ok with Hadrick statement. J. Raethz asked the council about watering the practice field as he does not believe it needs to be watered. Cassens stated because of safety reasons the practice field needs to be watered. Raethz explained the cities' contract with Web Water states the city can only use 142,000 gallons of water per day and we have reached 138,000 gallons which is another reason Raethz needs to be informed of water usage at the ballpark. Because the practice field is not metered separately the council asked Raethz to install a meter for the practice field to better monitor the water usage. After a very long discussion **2014.129.** Motion by Councilman Ramsdell, seconded by Hadrick, to rescind previous motion 2014.116. The City/School Agreement for use of Football Field made at the July 1, 2014 council meeting. **2014.130**
Baseball/Football Field Agreement. Motion by Ramsdell, seconded by Hadrick, revising original agreement to lease the football/baseball/practice field for \$2350.00 per year starting August 1, 2014 for 3 year. All watering of fields will be done or communicated to City Superintendent Raethz. Unanimous.

New Business

2014.131. Brown Bag Consumption Permit: Councilman Wanner moved, seconded by Ramsdell, to approve the following requests for a "brown-bag" permit as per SDCL 35-1.5.3.
Travis Hansen - Wedding Dance and Reception - Legion Hall - 8/9/2014
Bernard Vogel – Dance - at Legion Hall – 09/06/2014
Applications are on file at the City Finance Office. Unanimous.

2014 Elected Officials Workshop: Councilman Bartholomew gave a very good report on the workshop her and Councilman Fishers attended in July and recommended all council members attend these workshops.

Pulling Stop Signs on 13th Ave. Mayor Roseland stated because this issue will be addressed in the SDDOT "The Plan" report they can address this matter at that time.

Portable Speed Bumps: Mayor Roseland thought this was a good idea to slow traffic down around the park and other areas in town. Raethz stated the price for speed bumps is \$300.00 each. Mayor Roseland stated he thinks the city could use 5 or more for problem areas in town. Traver asked the council to put off purchasing until next year. After more discussion the council tabled the topic until after the SDDOT "The Plan" report is finished.

Construction of Water & Sewer Lines: Raethz informed the council a business owner was building on lots south of the grain elevator and currently there's no water or sewer available at this location. Raethz stated this area has been a problem in the past and wants to extend the service to this lot the correct way.

After more discussion the council instructed Raethz to put together specifications of the project needs and have it advertised this month for bid opening at the September meeting.

2014.132 BUDGET/APPROPRIATIONS.ORDINANCE NO.30. Mayor Roseland read for its First Reading Ordinance No. 30 entitled, "The Annual Appropriation for the City of Faulkton, Faulk County, South Dakota for the fiscal year commencing January 1, 2015." Motion was made by Councilman Wanner, seconded by Hadrick, to have the second reading on Wednesday, September 3, 2014 at 7:00 p.m. Unanimous.

Swimming Pool Closed Date: Traver informed the council the swimming pool will be closed for the season on August 15, 2014

September Meeting Date: The September Council meeting will be Wednesday, September 3, 2014 at 7:00 p.m.

OTHER BUSINESS

2014.133. Executive Session Time: 8:28 p.m. Motion was made by Councilman Hadrick, seconded by Bartholomew, to go into executive session for litigation and/or personnel matters per SDCL 1-25-2, Unanimous. Out of executive Session at 8:46 p.m. **2014.134. Probation Period/Kasey Kopecky.** Motion was made by Councilman Hadrick, seconded by Wanner, to release Kasey Kopecky from his probationary period, and present him with his vacation and sick leave. Unanimous. **2014.135.** Motion was made by Councilman Bartholomew, seconded by Ramsdell, to approve city attorney, Emily Sovell, to continue with legal action on property owners of lots 17 & 18 in block 21 if building on said property has not been completely torn down by August 15, 2014. Unanimous.

2014.136. Adjournment. There being no other business to come before the council, the meeting adjourned on a motion by Councilman Hadrick seconded by Ramsdell. Motion carried. Time: 8:48p.m.

Slade Roseland, Mayor

Sallie Traver, Finance Officer